Juneau County Board of Supervisors Courthouse, 220 East State Street

Mauston, Wisconsin 53948



AGENDA FOR THE JUNEAU COUNTY BOARD OF SUPERVISORS May 18, 2010 **COUNTY BOARD ROOM-ROOM 200**

* 9:30 a.m.	Call to Order Roll Call Opening Prayer/Pledge of Allegiance
* 9:35 a.m.	Approve minutes of April 20, 2010 Juneau County Board of Supervisors Meeting
* 9:40 a.m.	Reappoint Bev Larson to Southwest Family Care Alliance
* 9:45 a.m.	Resolution 10-26*Commend Bill Pfaff for Service to Juneau County
* 9:50 a.m.	Resolution 10-27*Commend Larry Schotten for Twenty-Six Years of Service to County
* 9:55 a.m.	Resolution 10-28*Elective Officers: Establishment of Increased Total Annual Compensation
*10:05 a.m.	Resolution 10-29*Create WIC Registered Dietitian in the Health Department
*10:10 a.m.	Resolution 10-30*Approve Revolving Loan Fund Loan to Little Pond Lodge LLC
*10:15 a.m.	Resolution 10-31*Land Sale to Kufner –City of Mauston
*10:20 a.m.	Resolution 10-32*Elective Officer: Establishment of Increased Total Annual Compensation
*10:25 a.m.	Resolution 10-33*Conditional Authorization of Forest Land Purchase from the Baillies Estate
*10:30 a.m.	Motion to Fill Position of Help Desk Associate in Information Systems Department
Reports:	
*10:35 a.m. *10:45 a.m. *10:55 a.m. *11:05 a.m. *11:15 a.m. *11:25 a.m.	Register of Deeds-Christie Bender Aging & Nutrition-Heidi Randall Health-Barb Theis Land, Forestry & Parks-Brian Loyd Zoning-Dave Donnelly District Attorney-Scott Southworth

*11:35 a.m. Motion to go into Closed Session Pursuant to Section 19.85 (1) (c) (e) Wis. Stats. to Discuss

Furlough Days and Other Labor Matters with Corporation Counsel.

Motion to Return to Open Session

Possible Action by the Board Regarding Those Matters

Committee Reports:

Handouts:

Any Questions:

^{*}These times are estimates only. Access to the handicapped will be provided. If special accommodations are needed, please notify the sponsoring committee by calling 847-9300 phone number. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with 19.83 and 19.84 Wis. Stats.